

Change of Accounting Reference Date

Please complete in typescript, or in bold black capitals.

Company Number

3226964

Company Name in full

ALNERY NO. 1596 LIMITED



The accounting reference period ending

Year Day Month

NOTES.

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European **Economic Area**
 - 4. the form is being submitted by an oversea company

† Please delete as appropriate

Year

is shortened/extended tso as to end on

Day Month 12 7

Subsequent periods will end on the same day and month in future vears.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

For Alnery Incorporations No. 1 Limited

Signed

Date

† a director/secretary/administrator/administrative receiver/receiver and manager/receiver (Scotland)/person authorised on behalf of an oversea company

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

(REF: DHW/BRB/GB) ALLEN & OVERY ONE NEW CHANGE Tel EC4M 9QQ 0171-330 3000 LONDON DX number DX exchange 73



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland